

For Six Month Period Ending Nov. 30, 2003
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant (b) Registration No.

Loeffler Jonas & Tuggey LLP

5432

- (c) Business Address(es) of Registrant

755 East Mulberry, Suite 200
San Antonio, TX 78212

2. Has there been a change in the information previously furnished in connection with the following:

- (a) If an individual:
- | | | |
|-----------------------|------------------------------|-----------------------------|
| (1) Residence address | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
- (b) If an organization:
- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
- (c) Explain fully all changes, if any, indicated in items (a) and (b) above.
N/A

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☒

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, Criminal Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date connection ended
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- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
C. Christopher Parlin	8516 River Rock Terrace Bethesda, MD 20817	U.S.	Partner	10/16/03
David S. Christy, Jr.	24 Montgomery Ave. Takoma Park, MD 20912	U.S.	Partner	10/16/03

5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☒ No ☐

If yes, identify each such person and describe his service.

C. Christopher Parlin rendered strategic advice services to the Royal Embassy of Saudi Arabia.

David S. Christy, Jr. rendered strategic advice services to the Royal Embassy of Saudi Arabia.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
See attachment				

6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal

Date of termination

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

Hong Kong Trade Development Council
State of Hidalgo, Mexico
Royal Embassy of Saudi Arabia

10. **EXHIBITS A AND B**

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form CRM-157 (Formerly OBD-67), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form CRM-155 (Formerly OBD-65), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

1. Services performed on behalf of Hong Kong Trade Development Council - See attachment
2. Services performed on behalf of the Royal Embassy of Saudi Arabia - See attachment
3. Services performed on behalf of the State of Hidalgo - See attachment

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

See attachment

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶

Date	From whom	Purpose	Amount
See attachment			

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, and 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date N/A

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, and 9 of this statement, or from any other source, for or in the interests of any such foreign principal? Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
See attachment			

Total

(b) DISBURSEMENTS - THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, and 9 of this statement?

Yes ☐ No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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N/A

(c) DISBURSEMENTS - POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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See attachment

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials ¹²?
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

N/A

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

N/A

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) <u>N/A</u> | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|---|---|---|
| <input type="checkbox"/> Public Officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) <u>N/A</u> | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) N/A

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

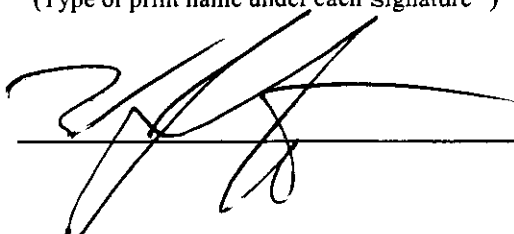
VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Type or print name under each signature¹³)

December 29, 2003



W. James Jonas III

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

**UNITED STATES DEPARTMENT OF JUSTICE
FARA REGISTRATION UNIT
CRIMINAL DIVISION
WASHINGTON, D.C. 20530**

NOTICE

Please answer the following questions and return this sheet in triplicate with your Supplemental Statement:

1. Is your answer to Item 16 of Section V (Informational Materials – page 8 of Form CRM-154, formerly Form OBD-64-Supplemental Statement):

YES _____ or NO _____ **X** _____

(If your answer to question 1 is "yes" do not answer question 2 of this form.)

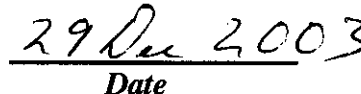
2. Do you disseminate any material in connection with your registration:

YES _____ or NO _____ **X** _____

(If your answer to question 2 is "yes" please forward for our review copies of all material including: films, film catalogs, posters, brochures, press releases, etc. which you have disseminated during the past six months.)



Signature



Date

W. James Jonas III

Please type or print name of
signatory on the line above

Partner

Title

THIS FORM IS TO BE AN OFFICIAL ATTACHMENT TO YOUR CURRENT
SUPPLEMENTAL STATEMENT - PLEASE EXECUTE IN TRIPLICATE

SHORT-FORM REGISTRATION INFORMATION SHEET

SECTION A

The Department records list active short-form registration statements for the following persons of your organization filed on the date indicated by each name. If a person is not still functioning in the same capacity directly on behalf of the foreign principal, please show the date of termination.

Short Form List For Registrant: Loeffler, Jonas & Tuggey, LLP

Last Name	First Name and Other Names	Registration Date	Termination Date	Role
Franz	Mark Allan	5/31/02		
Frazier	Michael James	5/31/02		
Jonas	W. James III	12/6/02		
Loeffler	Thomas G.	5/22/01		
Martinez	Jose E.	1/16/03		
Plebani	Jon W.	5/22/01		
Rangel	Noe	6/25/03		

* The following individuals have filed short-form registration statements but are not listed above.

Hans C. Rickhoff
David S. Christy, Jr.
Marcus A. Kraker
Cynthia A. Farrell
Everett Bierman
C. Christopher Parlin

SECTION B

In addition to those persons listed in Section A, list below all current employees rendering services directly on behalf of the Foreign principal(s) who have not as yet filed short-form registration statements. (Do not list clerks, secretaries, typists or employees in a similar or related capacity. If there is some question as to whether an employee has an obligation to file a short-form, please address a letter to us describing the activities and connection with the foreign principal.)

Name	Function	Date Hired
NONE		

Signature: _____

Date: December 29, 2003

Title: Partner

Attachment to #5(c)

<u>Name</u>	<u>Residence Address</u>	<u>Citizenship</u>	<u>Position</u>	<u>Date Assumed</u>
C. Christopher Parlin	8516 River Rock Terrace Bethesda, MD 20817	U.S.	Partner	10/16/03
David S. Christy, Jr.	24 Montgomery Ave. Takoma Park, MD 20912	U.S.	Partner	10/16/03
Marcus A. Kraker	9925 Stonewood Court Burke, VA 22015	U.S.	Director of Services, International Trade	10/16/03

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Attachment to #11

1. Services performed on behalf of Hong Kong Trade Development Council

The registrant's efforts included meetings with various Members of Congress and their Staff, as well as with various Executive Branch officials. Issues of interest included international trade policy, China NTR status and WTO.

2. Services performed on behalf of State of Hidalgo, Mexico

The registrant advised the foreign principal with respect to the political climate in Mexico. Registrant assisted the foreign principal with its relationship to U.S political leaders. Registrant assisted the foreign principal with existing bilateral agreements between Mexico and the U.S. to include advocating certain infrastructure projects with the State of Hidalgo as part of those agreements.

3. Services performed on behalf of Royal Embassy of Saudi Arabia

The registrant advised foreign principal with respect to its relationship with the U.S. Congress and the Administration. Registrant provided strategic advice on communications between the foreign principal and Members of Congress and their Staff, and Officials in the Executive Branch, and the World Trade Organization.

Attachment to #12 (Activities)

Hong Kong Trade Development Council

<u>Consultant</u>	<u>Date</u>	<u>Activity</u>
Tom Loeffler	9/9/03	Project implementation with Debbie Heiden, Chief of Staff to the Vice President, regarding appointment request to meeting with Vice President Cheney.

Royal Embassy of Saudi Arabia

Tom Loeffler	7/26/03	Meeting with Secretary of Commerce and the Minister of Commerce & Industry of the Kingdom of Saudi Arabia to introduce the parties to discuss issues concerning trade.
Tom Loeffler	7/29/03	Meeting with Karl Rove, Senior Advisor to the President, and Adel Al-Jubeir, Foreign Policy Advisor to the Crown Prince of Saudi Arabia, to discuss Saudi trade matters and give status briefing on the Kingdom's reform efforts and war against terrorism.
Tom Loeffler	7/30/03	Meeting with Minister of Commerce & Industry of the Kingdom of Saudi Arabia, with United States Trade Representative Robert Zoellick and Deputy United States Trade Representative and United States Ambassador to the World Trade Organization Linnet Deily, to discuss WTO accession.
Mike Frazier	10/29/03	Meeting with Congressman Danny Davis. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Mike Frazier	10/30/03	Meeting with Congressman Jesse Jackson, Jr. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

Attachment to #12 (Activities)

David S. Christy, Jr.	10/16/03	Meeting with Cecilia Klein (Director for WTO Accessions, USTR) and Dorothy Dwoskin (Assistant USTR for Multilateral Affairs) in DC. Discussed issues relating to Saudi Arabia's WTO accession.
David S. Christy, Jr.	10/22/03	Meeting with Cecilia Klein (Director for WTO Accessions, USTR) and Dorothy Dwoskin (Assistant USTR for Multilateral Affairs) in Geneva. Discussed issues relating to Saudi Arabia's WTO accession.
David S. Christy, Jr.	10/25/03	Meeting with Cecilia Klein (Director for WTO Accessions, USTR) and Dorothy Dwoskin (Assistant USTR for Multilateral Affairs) in Geneva. Discussed issues relating to Saudi Arabia's WTO accession.
C. Christopher Parlin	10/16/03	Meeting with Cecilia Klein (Director for WTO Accessions, USTR) and Dorothy Dwoskin (Assistant USTR for Multilateral Affairs) in DC. Discussed issues relating to Saudi Arabia's WTO accession.
C. Christopher Parlin	10/22/03	Meeting with Cecilia Klein (Director for WTO Accessions, USTR) and Dorothy Dwoskin (Assistant USTR for Multilateral Affairs) in Geneva. Discussed issues relating to Saudi Arabia's WTO accession.
C. Christopher Parlin	10/25/03	Meeting with Cecilia Klein (Director for WTO Accessions, USTR) and Dorothy Dwoskin (Assistant USTR for Multilateral Affairs) in Geneva. Discussed issues relating to Saudi Arabia's WTO accession.
Cynthia A. Farrell	10/23/03	Meeting with Anthony Gostanian in Congressman Ken Calvert's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

Attachment to #12 (Activities)

Cynthia A. Farrell	10/23/03	Meeting with L. Cashion Drolet in Congressman Henry Brown, Jr.'s office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Cynthia A. Farrell	10/28/03	Meeting with Rob Smith in Congressman Rick Boucher's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Cynthia A. Farrell	10/30/03	Meeting with Matt Sulkala in Congressman Allen Boyd's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Cynthia A. Farrell	11/4/03	Meeting with Kate Turner in Congressman Tom Allen's office. Discussed Saudi and US relations regarding the war on terror and political, societal and economic reforms within Saudi Arabia.
Cynthia A. Farrell	11/7/03	Alex Zinby in Congressman Frank Balance's office. Discussed Saudi and US relations regarding the war on terror and political, societal and economic reforms within Saudi Arabia.
Hans C. Rickhoff	10/23/03	Meeting with Anthony Gostanian in Congressman Ken Calvert's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/23/03	Meeting with Cashion Drolet in Congressman Henry Brown, Jr.'s office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/23/03	Meeting with Dave Malech in Congressman Kevin Brady's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/27/03	Meeting with William Tighe in Congressman Jim Gerlach's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

Attachment to #12 (Activities)

Hans C. Rickhoff	10/27/03	Meeting with Danielle DeVere in Congressman Rob Beauprez's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/28/03	Meeting with Mark Johnson in Congresswoman Shelly Capito's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/28/03	Meeting with Julie Philp in Congressman Michael Burgess' office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/28/03	Meeting with Jason Kratovil in Congressman Steven C. LaTourette's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/28/03	Meeting with Russell Vought in Congressman Jeb Hensarling's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/28/03	Meeting with Brandon Lerch in Congressman Gill Gulknecht's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/28/03	Meeting with Chris Russell in Congressman Scott Garrett's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/29/03	Meeting with Aerica Veazey in Congressman Jerry Moran's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

Attachment to #12 (Activities)

Hans C. Rickhoff	10/29/03	Meeting with Spencer Ritchie in Congressman Sam Johnson's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/29/03	Meeting with Carlos Jutierrez in Congressman Mario Diaz-Balart's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/29/03	Meeting with Dan McLean in Congressman Wally Herger's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/29/03	Meeting with Bob Brooks, Jr. in Congressman Jim McCrery's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/29/03	Meeting with Mary Springer in Congressman John Duncan's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/30/03	Meeting with Doug Stout in Congressman Doc Hastings's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/30/03	Meeting with Jason Kravotil in Congressman Steven C. LaTourette's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	10/31/03	Meeting with Josh Nacey in Congressman Ron Lewis' office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/3/03	Meeting with Jeannette Winden in Congressman Mark Kirk's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

Attachment to #12 (Activities)

Hans C. Rickhoff	11/4/03	Meeting with Rawley Vaughan in Congressman Virgil Goode's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/4/03	Meeting with Steven Borg in Congressman Timothy Johnson's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/5/03	Meeting with Todd Sommers in Congressman J.D. Hayworth's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/7/03	Meeting with Francis Gibbs in Congressman Ander Crenshaw's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/7/03	Meeting with Tim Morrison in Congressman Mark Kennedy's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/10/03	Meeting with Heather McNatt in Congressman Jack Kingston's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/10/03	Meeting with Brian Diffell in Congressman Roy Blunt's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/12/03	Meeting with Mike Quiello in Congressman Johnny Iskason's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

Attachment to #12 (Activities)

Hans C. Rickhoff	11/14/03	Meeting with Matt Sonnesyn in Senator Lamar Alexander's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/14/03	Meeting with Shane Leiberman in Congresswoman Nancy Johnson's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/20/03	Meeting with Todd Smith in Congressman Richard Pombo's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/20/03	Meeting with Jennifer Thompson in Congresswoman Robin Hayes' office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/20/03	Meeting with Adam Peterman in Congressman Jim Ramstad's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Hans C. Rickhoff	11/21/03	Meeting with Christopher Otilio in Congressman Robert Ney's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Everett Bierman	11/3/03	Meeting with Marta Lubeck in Congressman Tom Davis' office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Everett Bierman	11/3/03	Meeting with Colleen Maloney in Congressman Eric Cantor's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

Attachment to #12 (Activities)

Everett Bierman	11/6/03	Meeting with Bryan McKenna in Congressman Sam Graves's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Everett Bierman	11/6/03	Meeting with Maury Litwack in Congressman John Doolittle's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.
Everett Bierman	11/6/03	Meeting with Steve Wilson in Congressman Rodney Frelinghuysen's office. Discussed Saudi and US relations regarding the war on terror and political and societal reforms within Saudi Arabia.

State of Hidalgo, Mexico

Tom Loeffler	9/18/03	Meeting with Governor Nunez, Governor Perry, and Lt. Gov. Dewhurst reporting the economic development progress in Hidalgo and discussing possible development ties with Texas.
Tom Loeffler	9/19/03	Meeting with Governor Nunez, County Judge Wolff, San Antonio Mayor Garza, GKDA Chairman Emerson, and other local business leaders reporting the economic development progress in Hidalgo and discussing possible development ties with Texas.
Jose E. Martinez	9/18/03	Meeting with Governor Nunez, Governor Perry, and Lt. Gov. Dewhurst reporting the economic development progress in Hidalgo and discussing possible development ties with Texas.
Jose E. Martinez	9/19/03	Meeting with Governor Nunez, County Judge Wolff, San Antonio Mayor Garza, GKDA Chairman Emerson, and other local business leaders reporting the economic development progress in Hidalgo and discussing possible development ties with Texas.
Noe Rangel	9/19/03	Attend luncheon honoring Governor Nunez held by Free Trade Alliance in San Antonio.

Attachment to #12 (Activities)

Noe Rangel

9/30/03

Lunch meeting with Mr. Abraham Martinez regarding Ambassador Garza and possible opportunities for development strategies.

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Attachment to #14(a) (Receipts/Monies)

Hong Kong Trade Development Council

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
06/01/03	Hong Kong Trade Development Council	Fees & Expenses	\$35,932.30
07/01/03	Hong Kong Trade Development Council	Fees & Expenses	\$35,599.58
08/01/03	Hong Kong Trade Development Council	Fees & Expenses	\$35,976.49
09/01/03	Hong Kong Trade Development Council	Fees & Expenses	\$35,860.09
10/01/03	Hong Kong Trade Development Council	Fees & Expenses	\$35,829.67
11/01/03	Hong Kong Trade Development Council	Fees & Expenses	\$36,085.45

State of Hidalgo, Mexico

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
06/01/03	State of Hidalgo, Mexico	Fees & Expenses	\$40,000.00
07/01/03	State of Hidalgo, Mexico	Fees & Expenses	\$40,000.00
08/01/03	State of Hidalgo, Mexico	Fees & Expenses	\$40,000.00
09/01/03	State of Hidalgo, Mexico	Fees & Expenses	\$40,000.00
10/01/03	State of Hidalgo, Mexico	Fees & Expenses	\$40,000.00
11/01/03	State of Hidalgo, Mexico	Fees & Expenses	\$40,000.00

Royal Embassy of Saudi Arabia

<u>Date</u>	<u>From Whom</u>	<u>Purpose</u>	<u>Amount</u>
06/01/03	Royal Embassy of Saudi Arabia	Fees & Expenses	\$210,000.00
08/01/03	Royal Embassy of Saudi Arabia	Fees & Expenses	\$210,000.00
10/01/03	Royal Embassy of Saudi Arabia	Fees & Expenses	\$210,000.00
10/24/03	Royal Embassy of Saudi Arabia	Fees & Expenses	\$210,000.00

TOTAL			\$1,295,283.58
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Attachment to #15(a) (Disbursements/Monies)

****Office expenses include postage, telephone, telecopy, overnight mail, photocopies, local transportation, local meals, courier and computer research.*

Hong Kong Trade Development Council

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
06/10/03	N/A	Office Expenses	\$380.58
07/25/03	N/A	Office Expenses	\$172.89
09/08/03	N/A	Office Expenses	\$110.09
10/23/03	N/A	Office Expenses	\$ 65.66
11/30/03	N/A	Office Expenses	\$ 22.62
07/08/03	Tom Loeffler	Transport to client meeting	\$429.88
10/15/03	Tom Loeffler	Compensation	\$2,000.00

State of Hidalgo, Mexico

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
06/10/03	N/A	Office Expenses	\$ 462.13
07/08/03	N/A	Office Expenses	\$ 99.33
09/25/03	N/A	Office Expenses	\$ 135.94
10/20/03	N/A	Office Expenses	\$ 435.03
09/25/03	Tom Loeffler	Transport to client meeting	\$ 27.00
10/15/03	Tom Loeffler	Compensation	\$20,000.00
10/15/03	Jose E. Martinez	Compensation	\$18,000.00
10/15/03	Noe Rangel	Compensation	\$ 2,500.00

Royal Embassy of Saudi Arabia

<u>Date</u>	<u>To Whom</u>	<u>Purpose</u>	<u>Amount</u>
07/25/03	N/A	Office Expenses	\$659.24
09/30/03	N/A	Office Expenses	\$305.00
11/18/03	N/A	Office Expenses	\$519.25
07/25/03	Tom Loeffler	Transport to client meeting	\$15.45
09/25/03	Tom Loeffler	Transport to client meeting	\$35.00
10/31/03	Tom Loeffler	Transport to client meeting	\$95.80
11/18/03	Tom Loeffler	Transport to client meeting	\$43.00
10/31/03	David Christy	Transport to client meeting	\$6,414.73
11/20/03	David Christy	Transport to client meeting	\$4,250.97
10/31/03	C. Christopher Parlin	Transport to client meeting	\$6,414.73

Attachment to #15(a) (Disbursements/Monies)

11/20/03	C. Christopher Parlin	Transport to client meeting	\$3,675.39
10/15/03	Everett Bierman	Compensation	\$3,900.00
10/15/03	Hans C. Rickhoff	Compensation	\$23,900.00
10/15/03	Tom Loeffler	Compensation	\$50,000.00
10/15/03	Cynthia Farrell	Compensation	\$4,500.00
10/15/03	C. Christopher Parlin	Compensation	\$33,425.00
10/15/03	David S. Christy, Jr.	Compensation	\$33,025.00
10/15/03	Marcus Kraker	Compensation	\$4,000.00
TOTAL			\$220,019.71

Attachment to #15(c) – Disbursements-Political Contributions

**Loeffler Jonas & Tuggey LLP
Political Contributions
June 1, 2003 – November 30, 2003**

06/24/03	Sandee Bryan Marion Campaign	\$ 500.00
06/24/03	Judge Karen Pozza Campaign	\$ 1,000.00
06/27/03	David Dewhurst Committee	\$25,000.00
06/30/03	Texans for Victor Carrillo	\$ 2,000.00
06/30/03	Friends of Carol Keeton Strayhorn	\$25,000.00
06/30/03	Ron Segovia Campaign	\$ 500.00
07/09/03	Leticia Van de Putte Campaign	\$ 1,000.00
07/09/03	Ken Mercer for State Representative	\$ 1,000.00
07/18/03	The Campaign of Art Hall	\$ 500.00
07/18/03	Judge Rebecca Simmons Campaign	\$ 1,000.00
07/31/03	Republican Governors Association	\$10,000.00
08/12/03	Jim Pitts Campaign	\$ 750.00
08/13/03	Texans for Greg Abbott	\$10,000.00
08/18/03	Talmadge Heflin Campaign	\$ 1,000.00
08/18/03	Carroll Schubert Campaign	\$ 1,000.00
08/28/03	Lisa Murkowski for U.S. Senate	\$ 2,000.00
09/03/03	Dianne White Delisi Campaign	\$ 1,000.00
09/03/03	Friends of Bobby Jindal, LLC	\$ 5,000.00
09/05/03	Texans for Rick Perry	\$25,000.00
09/23/03	Chip Haass Campaign	\$ 500.00
09/25/03	The Committee to Re-Elect Frank Corte Jr.	\$ 1,000.00
10/09/03	Lyle Larson Campaign	\$ 1,000.00
10/09/03	Lyle Larson Campaign	\$ 500.00
10/15/03	Justice Harriet O'Neill	\$ 1,000.00
10/16/03	Texans for Rick Perry (In Kind)	\$18,270.00
10/28/03	Elizabeth Ames Jones Campaign	\$ 1,000.00
10/28/03	Gene Seaman Campaign	\$ 250.00
10/28/03	Councilman Joel Williams	\$ 500.00
10/28/03	Steve Ogden Campaign	\$ 1,000.00
10/28/03	Charles A. Gonzalez Congressional Campaign	\$ 2,000.00
10/28/03	Ken Mercer for State Representative	\$ 250.00
11/04/03	Julian Castro for Council Campaign	\$ 500.00
11/06/03	Fundraiser Robert Puente Campaign	\$ 1,000.00
11/06/03	Event for Sen. Estes	\$ 490.31
11/07/03	Ron Segovia Campaign	\$ 500.00
11/11/03	Geoffrey S. Connor, Texas Secretary of State	\$ 3,000.00
11/11/03	Enrique M. Barrera Campaign	\$ 1,000.00
11/18/03	Judge Pat Boone Campaign	\$ 1,000.00
11/18/03	Judge David A. Berchelmann Campaign	\$ 1,000.00

Attachment to #15(c) – Disbursements-Political Contributions

**Tom Loeffler
Political Contributions
June 1, 2003 – November 30, 2003**

06/17/03	Sam Brownback for US Senate	Nancy Loeffler	\$ 1,000.00
06/18/03	Friends of Susan Combs Comm. (In Kind)	Nancy Loeffler	\$ 189.64
06/25/03	Bush-Cheney '04, Inc. (In Kind)	Tom Loeffler	\$ 2,000.00
07/14/03	Kay Bailey Hutchison For Senate Comm.	Nancy Loeffler	\$ 4,000.00
07/31/03	Bush-Cheney '04, Inc.	Tom Loeffler	\$ 1,000.00
08/21/03	Lisa Murkowski for U.S. Senate	Tom Loeffler	\$ 4,000.00
08/21/03	Lisa Murkowski for U.S. Senate	Nancy Loeffler	\$ 4,000.00
09/22/03	Republican Senatorial Inner Circle	Nancy Loeffler	\$25,000.00
09/22/03	Judge Sharalyn Wood Campaign	Nancy Loeffler	\$ 1,000.00
10/07/03	Republican National Comm.	Tom Loeffler	\$25,000.00
10/08/03	Ensign for Senate	Nancy Loeffler	\$ 2,000.00
11/17/03	Robert Burr Comm.	Nancy Loeffler	\$ 2,000.00
11/17/03	Robert Burr Comm.	Tom Loeffler	\$ 2,000.00

* Nancy Loeffler is the spouse of Tom Loeffler.

Attachment to #15(c) – Disbursements-Political Contributions

**W. James Jonas III
Political Contributions
June 1, 2003 – November 30, 2003**

06/16/03	Bush-Cheney '04, Inc.	James Jonas	\$2,000.00
06/16/03	Bush-Cheney '04, Inc.	Charlotte Jonas	\$2,000.00
06/21/03	Christopher Bond	James Jonas	\$4,000.00
07/07/03	Shelby for Senate	James Jonas	\$3,000.00
07/09/03	Sensenbrenner Campaign	James Jonas	\$1,000.00
07/31/03	Congressman John Carter	James Jonas	\$1,000.00
08/01/03	Texans for Lamar Smith	James Jonas	\$2,000.00
08/01/03	Texans for Lamar Smith	Charlotte Jonas	\$2,000.00
08/13/03	Jose Menendez Campaign	James Jonas	\$ 100.00
10/28/03	Congressman John Carter	James Jonas	\$1,000.00
10/28/03	Neugebauer for Congress	James Jonas	\$1,000.00
11/25/03	McCaul for Congress	James Jonas	\$1,000.00

* Charlotte Jonas is the spouse of W. James Jonas III

Attachment to #15(c) – Disbursements-Political Contributions

**Everett Bierman
Political Contributions
June 1, 2003 – November 30, 2003**

06/11/03	Tom Davis for Congress	\$35.00
07/12/03	Tom Davis for Congress	\$15.00
10/18/03	Tom Davis for Congress	\$50.00

Attachment to #15(c) – Disbursements-Political Contributions

**Michael Frazier
Political Contributions
June 1, 2003-November 30, 2003**

06/05/03	People for Patty Murray	\$500.00
09/29/03	People for Patty Murray	\$500.00
09/29/03	Andy Rosenberg for Congress	\$500.00
10/09/03	Jesse Jackson, Jr. for US Congress	\$500.00
10/29/03	Congressman Danny Davis	\$500.00
11/07/03	Charles A. Gonzalez Congressional Campaign	\$500.00

Attachment to #15(c) – Disbursements-Political Contributions

**Jose E. Martinez
Political Contributions
June 1, 2003 – November 30, 2003**

06/16/03	Bush-Cheney '04, Inc.	\$2,000.00
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Attachment to #15(c) – Disbursements-Political Contributions

**Hans C. Rickhoff
Political Contributions
June 1, 2003 – November 30, 2003**

06/16/03	Bush-Cheney '04, Inc.	\$2,000.00
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